

Agenda

City Council

Extended Study Session

MONDAY
April 26, 2004

6:00 – 10:00 p.m.
New City Building¹ & Council Conference Room

- | | <u>Page</u> |
|---|------------------------|
| 1. New City Building (NCB) site tour in preparation for upcoming design presentations | NCB
Team <u>1-1</u> |
| <i>(Approximately 45 minutes, including travel time back to City Hall)</i> | |
| 2. Executive Session | |
| 3. Communications: Written and Oral | |
| <i>Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. A maximum of three persons is permitted to speak to each side of any one topic.</i> | |
| 4. Study Session | |
| (a) Proclaiming Older Americans' Month & Senior Center Week | <u>4-1</u> |
| (b) Council new initiatives <i>(no packet materials)</i> | |
| (c) Consent items moved from April 19 reformatted Council meeting: | |
| <i>(Change in format for the April 19th meeting to a four-</i> | |

¹ Located at 450 - 110th Ave. NE

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

hour Extended Study Session was approved by Council motion on March 15th.

Council action on the following items is requested this evening.)

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|---|-------|-------------|
| (1) Minutes of March 22, 2004 Extended Study Session
Minutes of March 29, 2004 Special Meeting
Minutes of April 5, 2004 Study Session
Minutes of April 5, 2004 Regular Session
Minutes of April 12, 2004 Extended Study Session | | <u>4-7</u> |
| (2) Motion to award Bid No. 0419 for construction of an addition to the fire training burn tower located at the Public Safety Training Center, 1838 – 116 th Avenue NE, to Roy E. Dunham Company, as low bidder, in the amount of \$162,106.56 | FIRE | <u>4-43</u> |
| (3) Resolution No. 6979 authorizing execution of a Settlement Agreement for the pending lawsuit brought by the City of Bellevue against Mansour and Talieh Movafagh (KC No. 03-2-12971-5 SEA) | LEGAL | <u>4-47</u> |
| (4) Resolution No. 6980 authorizing execution of a Settlement Agreement for the pending lawsuit brought by Arkadi and Yelena Gontmakher, against the City of Bellevue [KC No. 02-2-07189-9 SEA and WCA No. 523767 (Div.I)] | LEGAL | <u>4-50</u> |
| (5) Resolution No. 6981 approving a third amendment to the Professional Services Agreement with Graham & Dunn, PLLC for legal services in the appeals by Bennett, FAIR and East Bellevue Community Council vs. City of Bellevue | LEGAL | <u>4-53</u> |
| (6) Resolution No. 6982 authorizing execution of a contract with AtWork for custodial services at City Hall for the 8-month period through December 31, 2004 | PARK | <u>4-56</u> |

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(7) Resolution No. 6983 authorizing execution of a consulting agreement for architecture and engineering services to complete the expansion of Crossroads Community Center and Skate Court at Crossroads Park, with Becker Architects, in an amount not to exceed \$183,636.00	PARK	<u>4-61</u>
(d) Resolution No. 6984 authorizing execution of a Memorandum of Understanding (MOU) between the City of Bellevue (City), the Bellevue Convention Center Authority (BCCA), and the Port of Seattle (Port) documenting the intent of the City, the BCCA, and the Port to evaluate the feasibility of proceeding with a joint investment in the expansion and repositioning of Meydenbauer Center .	PCD	<u>4-67</u>
<i>(Discussed with Council at the April 12, 2004 Extended Study Session. Council action is requested this evening.)</i>		
(e) Status report and review of the South Bellevue Community Center, Eastgate Park Master Plan and Partnership Agreement with the Bellevue Boys & Girls Club	PARK Glenn Kost	<u>4-76</u>
<i>(For information and discussion. Council action is scheduled for May 3.)</i>		
(f) Regional Issues	CMO	<u>4-90</u>
<i>(Packet provided under separate cover)</i>		
(g) Resolution No. 6985 authorizing execution of the 2004 Amendment to the I-90 Memorandum of Agreement	CMO Diane Carlson	<u>4-91</u>
<i>(Council action is requested this evening.)</i>		
5. Discussion of upcoming items		

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